IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

THOMAS LEE MIDKIFF, JR., as Trustee of THE TLMJ REVOCABLE TRUST,)	Case No. 1:18-cv-00191-TSB
et al.)	(Judge Timothy S. Black)
Plaintiffs,)	
-V-)	
)	
)	
THOMAS LUDT, et al.)	
)	
Defendants.)	

STIPULATION OF DISMISSAL

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii), Plaintiff Thomas Lee Midkiff, Jr., as Trustee of the TLMJ Revocable Trust, and Defendants Thomas Ludt, James LaMonica, Stuart Aikman, Kin Hui, Dom Fuda, David Keys, Brett Setzer (the "Directors"), Keeneland Association, Inc., Dustin Dixon, and Privato Group LLC hereby stipulate and agree to the dismissal, with prejudice, of all direct claims asserted or that could have been asserted in this proceeding against the Directors, Keeneland Association, Inc., Dustin Dixon, and Privato Group LLC. East party shall bear its own costs.

/s/Matthew C. Curran
LINDHORST & DREIDAME
Matthew C. Curran
310 Walnut Street, Suite 3100
Cincinnati, OH 45202
Tel: (513) 421-6630
mcurran@lindhorstlaw.com
_

Counsel for Plaintiff Thomas Lee Midkiff, Jr., as Trustee of the TLMJ Revocable Trust

/s/ James E. Burke
KEATING MUETHING & KLEKAMP, PLL
James E. Burke
Bryce J. Yoder
Jacob D. Rhode
Melissa S. Matthews
One E. Fourth Street, Suite 1400
Cincinnati, Ohio 45202
Tel: (513) 579-6428
jburke@kmklaw.com
byoder@kmklaw.com
jrhode@kmklaw.com
mmatthews@kmklaw.com

Counsel for the Director Defendants

/s/ Steven B. Loy

STOLL, KEENON & OGDEN Steven B. Loy W. Chapman Hopkins 300 West Vine Street, Suite 2100 Lexington, KY 40507 Tel: (859) 231-3000 steven.loy@skofirm.com chapman.hopkins@skofirm.com

Counsel for Keeneland Assocation, Inc.

/s/ David P. Kamp

WHITE GETGEY & MEYER CO LPA
David P. Kamp
Jean G. McCoy
1700 Fourth & Vine Tower
One West Fourth Street
Cincinnati, OH 45202
Tel: (513) 241-3685
dkamp@wgmlpa.com
jmccoy@wgmlpa.com

Counsel for Dustin Dixon and Privato Group LLC